

Public Disclosure Commission

2425 Bristol Ct SW, Room 148 Olympia, Washington July 26, 2005 9:30 a.m.

Retreat Agenda

(Regular Meeting)

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I Strategic Plan Review	Sr. AAG Linda Moran
11:30 a.m.	II Strategic Plan Progress Report and Government Management Accountability and Performance Update	Doug Ellis Michael Smith
12:00 p.m.	III Working Lunch Executive Session Discussion of pending and potential litigation with legal counsel	
12:45 p.m.	IV Executive Session Employee Performance Reviews	
1:15 p.m.	V Legislation	Vicki Rippie
2:00 p.m.	VI Enforcement Related Topics	Sr. Counsel Nancy Krier Sr. AAG Linda Dalton Doug Ellis
2:45 p.m.	BREAK	
3:00 p.m.	VII ORCA Demonstration	Michael Smith
	VIII Adjournment	